



**Transportation Coordinating Committee
Friday, May 8, 2020
10:30 A.M.
Virtual Meeting via Zoom
See Attachment for Connection Details**

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES** (Attached) **Action**
- V. **FINANCIAL REPORT** (Attached)
 - a. Budget Status and Cash on Hand Report – March 2020 (Attached) **Action**
 - b. Budget Status and Cash on Hand Report – April 2020 **Action**
 - c. Summary of Expenses – March 2020 (Attached) **Action**
 - d. Summary of Expenses – April 2020 **Action**
- VI. **ADMINISTRATIVE REPORT** (Attached)
 - a. Subcommittee Appointments **Action**
- VII. **TRANSPORTATION PLANNING REPORT** (Attached)
 - a. FY2021 Planning Work Program
 - i. Adoption Resolution 2020-E (Attached) **Action**
 - b. FY2021-2024 Transportation Improvement Program
 - i. Adoption Resolution 2020-F (Attached) **Action**
 - c. Certification of the Planning Process
 - i. Resolution 2020-G (Attached) **Action**
 - d. Selma/Possum Intersection Improvements Feasibility Study **Action**
- VIII. **SUBCOMMITTEE REPORTS**
 - a. Technical Advisory Committee **Discussion**
 - b. Local Officials, Government, and Citizens Advisory Committee **Discussion**
 - c. Human Services and Coordinated Transportation Advisory Committee **Discussion**
- IX. **OLD BUSINESS** (None)
- X. **NEW BUSINESS** (None)
- XI. **COMMUNICATIONS** (None)
- XII. **ADJOURNMENT** **Action**

Scott Schmid, *Transportation Director*
Johnathan Burr, *Chair*
Leann Castillo, *1st Vice-Chair*
Dr. David Estrop, *2nd Vice-Chair*

David Babcock
Nancy Brown
Bill Cook

Daren Cotter
Dr. Richard Henry
Howard Kitko
Lisa McDonough

Lowell McGlothlin
Matt Parrill
Rob Rue

**Clark County-Springfield Transportation
Coordinating Committee Meeting
May 8, 2020
Teleconferencing Information**

For Audio/Video via PC:

Web Link:

<https://us02web.zoom.us/j/84450115356?pwd=d0Q4NWtOQUFjcFJXNlNlN3AxU1Rydz09>

For Audio via Phone:

Any of these phone numbers will work. You will be prompted to first enter the Meeting ID, then the Password.

- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 844 5011 5356

Password: 677338

MINUTES

The meeting was called to order by Chairman Johnathan Burr.

Those Members Present: John Burr, Bill Cook, Dr. David Estrop, Dr. Richard Henry, Howard Kitko, Lowell McGlothin, and Rob Rue

Those Alternates Present:

Those Others Present: Nathan Fischer, Scott Schmid, Louis Agresta, Glen Massie, Brian Mercer, Regina Rollins, and Melanie Runkel

Following roll call, Chairman Burr led the TCC in the Pledge of Allegiance.

MINUTES

Motion by Dr. David Estrop, seconded by Rob Rue to approve the minutes from the February 14, 2019 meeting.

Vote: Motion approved

FINANCIAL REPORTING

Budget Status & Cash on Hand Report

Motion by Dr. Richard Henry, seconded by Dr. David Estrop to approve the Budget Status & Cash on Hand Report for February 2020.

Vote: Motion approved

Summary of Expenses

Expenditures for February were for the amount of \$49,120.30. Motion to approve was made by Lowell McGlothin, seconded by Dr. David Estrop.

Vote: Motion approved

ADMINISTRATIVE REPORT

FY2020 Planning Work Program

Scott Schmid presented Amendment #2, Resolution 2020-D for TCC approval. This includes adding \$40,000 to Mobility Management for Consultant Services, moving CPG between work element 601.2 and 697.1 for website design, and moving funds from direct expenses to direct labor/fringe benefits/indirect costs within work element 682.3. New grand total budget is \$1,197,854.67, which is a \$40,000 increase from the original budget amount. Motion by Dr. David Estrop, seconded by Rob Rue to approve Resolution 2020-D. Vote: Motion approved.

Prior Approval Request

Scott Schmid requested TCC approval for the following prior approval requests:

- 3 TCC staff members to attend the 2020 ODOT Civil Rights Transportation Symposium in Columbus on May 21, 2020. Amount is not to exceed \$550 and includes registration, mileage, and parking.

- 3 TCC staff members to attend the 2020 Ohio Smart Mobility Summit in Youngstown on July 16-17, 2020. Amount is not to exceed \$1,775 and includes registration, mileage, parking, hotel, and meals.
- 1 TCC staff member and 2 City of Springfield staff members to attend the Walk/Bike/Place 2020 Conference in Indianapolis, IN on August 4-7, 2020. Amount is not to exceed \$2,900 and includes registration for all, mileage, parking, hotel, and meals for TCC staff only.

Motion by Dr. Richard Henry, seconded by Dr. David Estrop to approve the prior approval requests.

Vote: Motion approved

TRANSPORTATION PLANNING REPORT

FY2021 Draft Planning Work Program

Scott Schmid presented a brief overview of the draft Planning Work Program document for FY2021. Scott stated the draft document is posted on the TCC website for review. He briefly highlighted the emphasis areas, and budget and funding for the upcoming fiscal year. Dr. Richard Henry asked how the walking audit will be handled. Scott stated we wouldn't be looking at areas such as SR4 where it goes northeast through the County, but there are locations considered urbanized township areas where there would be higher pedestrian activity. Scott added that areas that already have pedestrian facilities will be looked at to see if there are any deficiencies and what they are, such as poles in the middle of the sidewalk. Dr. Henry stated there are also areas where there are no pedestrian facilities and no pedestrians at all. Scott stated that staff would take a look at everything and apply a methodology to it. Scott added that this is also meant to be an example corridor as not every corridor can be included. If we can get some good sample corridors to look at then we can apply those ideas to other corridors. Scott reviewed the schedule and the final document will be presented to the TCC in May for adoption. Dr. David Estrop stated that the Service Department and City are looking forward to the walking audits, and the input from them to help make better decisions on where to apply funds in terms of the city's Neighborhood Street Program.

FY2021-2024 Transportation Improvement Program

Scott Schmid gave a quick overview of the draft FY2021-2024 Transportation Improvement Program. Scott reported that since the last TCC meeting the first draft document was submitted to ODOT Central Office for review and comment. Staff received comments back from ODOT Central Office and Federal Transit. The second draft of the document will be posted on the TCC website by March 27th. Scott stated that the issue that we have now is our public involvement process. The initial open house for project applications was held back in 2018 before the TIP was delayed. Scott stated that ODOT has cancelled their in-person statewide public meeting that was to be held in Sidney. ODOT will be going to an on-line only public involvement. TCC's public involvement open houses are currently scheduled for April 7th at Springview and April 8th at the Enon Government Center. Scott stated with the declared state of emergency, ODOT has strongly encouraged us to cancel all in-person meetings and open houses. He stated the difficulty staff has is that the TCC's current Public Participation Plan states that a total of three meetings are to be held, one during development of the project list, and two after development of the draft TIP, but before TCC adoption. Scott stated staff recommendation is the Public Participation Plan can't be amended at the current moment because it requires a 45-day public involvement period. Staff is still recommending that we

cancel the in-person public involvement open houses for the TIP. Staff will continue to host the draft document on the TCC website and advertise strongly the availability of the document through the Springfield News Sun. Dr. Richard Henry stated that some older people are not as computer literate. If everything is being done online then some people are not going to be given an opportunity to comment. Scott stated we could offer to meet one on one with people during that two week period as long we schedule it and know they are coming in. Scott stated we can add this to the retail ad. Rob Rue asked if this can be included with some of the senior publications, such as at the senior center. Scott stated we can reach out to them.

South Limestone Area Mobility Update

Glen Massie gave a brief update on the mobility issues related to the Kroger store closing on S. Limestone. Glen reported that TAC Industries has stepped into the mobility needs and has been transporting passengers for the last week. Glen stated he does not have any usage data yet and doesn't know how COVID-19 will impact numbers in the future. He added it will not affect their service, just not sure how it will affect their ridership numbers. Glen stated that TAC has also been selected for the Ohio Public Transit Association's Community Impact Award because of this project. Dr. David Estrop thanked Glen, TAC industries, and everyone that has been involved in this process. He added that he has been so pleased with how the community has come together in support of this issue. Glen added that there were three other partner agencies that had contacted him and wanted to be a part of this, but with TAC Industries fleet size, extended hours, and ability to be ready to go on the day of the closure made them the obvious choice.

SUBCOMMITTEE REPORTS

HSCTAC – Glen Massie reported that the next Human Services and Coordinated Transportation Advisory Committee meeting will be held on April 1st at 10:00 am at Springview Government Center. This is the scheduled date assuming there is a change in due to group gatherings.

OLD BUSINESS

No updates to report

NEW BUSINESS

Chairman Burr reminded everyone that there will not be a TCC meeting in April and the next TCC meeting will be in May.

Scott Schmid stated that staff has received the telecommuting policy and as non-essential personnel we will begin distancing ourselves from the office as much as we can. Adequate notice will be placed on the door to the office. We will probably also take advantage of a distancing policy until the Governor's advice changes.

COMMUNICATIONS

No updates to report

**Clark County – Springfield
Transportation Coordinating Committee
Regular Meeting**

**March 13, 2020
Springview Government Center
10:30 A.M.**

ADJOURNMENT

A motion was made by Dr. Richard Henry, seconded by Rob Rue to adjourn the meeting.

Vote: Motion approved

Sincerely,

Johnathan Burr
Chairman

Memorandum

To: Transportation Coordinating Committee

From: Scott Schmid **Phone 937-521-2133**
Transportation Director **sschmid@clarkcountyohio.gov**

Re: Financial Report

Date: May 1, 2020

The following are items for discussion and action during the May 8, 2020 Transportation Coordinating Committee meeting.

Budget Status and Cash On Hand Report – March 2020

The March 2020 Budget Status and Cash on Hand Report is included in the agenda packet. Staff will review the report at the May 8 meeting.

Staff requests discussion and approval of the report by voice vote.

Budget Status and Cash On Hand Report – April 2020

The April 2020 Budget Status and Cash on Hand Report was not completed in time to include in the agenda packet due to the timing of month end. The report will be posted on the TCC website the week of May 4. Staff will review the report at the May 8 meeting.

Staff requests discussion and approval of the report by voice vote.

Summary of Expenses – March 2020

The March 2020 Summary of Expenses is included in the agenda packet. Staff will review the report at the May 8 meeting.

Staff requests discussion and approval of the report by voice vote.

Summary of Expenses – April 2020

The April 2020 Summary of Expenses was not completed in time to include in the agenda packet due to the timing of month end. The report will be posted on the TCC website the week of May 4. Staff will review the report at the May 8 meeting.

Staff requests discussion and approval of the report by voice vote.

CCSTCC - CASH on HAND & BUDGET Status Reports - FY20
as of March 31, 2020

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$ 208,851.91	\$ -	\$ 208,851.91
Total Expenses			\$ 56,251.33
Total Receipts			\$ 44,739.83
Ending Balance	\$ 197,340.41	\$ 0.00	\$ 197,340.41

<i>Work Elements</i>	<i>Total Budget</i>	<i>Balance</i>	<i>Percent Expended</i>	<i>Monthly Expense</i>	<i>YTD Expenses</i>
601.1 Short Range Planning	\$ 107,089.00	\$ 70,697.20	34%	\$ 10,836.08	\$ 36,391.80
601.11 Short Range Planning (fy19)	\$ 67,089.00	\$ 2,517.37	96%		\$ 64,571.63
601.2 General Planning Services	\$ 47,234.00	\$ 29,051.93	38%		\$ 18,182.07
601.3 Access Management Guidelines	\$ 31,983.00	\$ 13,137.53	59%	\$ 4,293.31	\$ 18,845.47
601.31 Access Management Guidelines (fy19)	\$ 43,017.00	\$ 16,168.91	62%		\$ 26,848.09
601.4 PCR Inventory	\$ 100,000.00	\$ 100,000.00	0%		\$ -
602.1 Trans. Improvement Program	\$ 48,248.00	\$ 11,906.40	75%	\$ 3,837.42	\$ 36,341.60
605.1 Surveillance	\$ 92,372.00	\$ 61,295.94	34%	\$ 2,822.19	\$ 31,076.06
610.1 Long Range Planning	\$ 26,894.00	\$ (2,582.57)	110%	\$ 7,564.65	\$ 29,476.57
610.11 Long Range Planning (fy19)	\$ 25,894.00	\$ 12.24	100%		\$ 25,881.76
625.1 RTPO Planning	\$ 98,392.67	\$ 71,573.54	27%	\$ 6,971.11	\$ 26,819.13
625.11 RTPO Planning (fy19)	\$ 53,000.00	\$ 20,043.56	62%		\$ 32,956.44
665.1 Air Quality Advocacy	\$ 40,000.00	\$ 26,814.01	33%	\$ 395.19	\$ 13,185.99
667.1 Rideshare	\$ 15,000.00	\$ 4,328.66	71%		\$ 10,671.34
674.1 Coordinated Transportation	\$ 37,310.00	\$ 9,351.32	75%	\$ 3,494.85	\$ 27,958.68
674.2 FTA Transit Planning	\$ 74,000.00	\$ 34,502.02	53%	\$ 5,503.71	\$ 39,497.98
674.3 Mobility Management	\$ 61,500.00	\$ 33,120.14	46%	\$ 9,752.28	\$ 28,379.86
682.1 OPWC Infrastructure Support Program	\$ 65,000.00	\$ 51,401.62	21%	\$ 1,063.63	\$ 13,598.38
682.2 WESTCO Rail Freight Administration	\$ 90,000.00	\$ 52,619.03	42%	\$ 4,090.31	\$ 37,380.97
682.3 Clean Ohio Support Program	\$ 15,000.00	\$ 6,606.86	56%	\$ 997.15	\$ 8,393.14
697.1 Public Involvement	\$ 58,832.00	\$ 43,703.90	26%	\$ 474.00	\$ 15,128.10
	\$ 1,197,854.67	\$ 656,269.61	45%	\$ 62,095.88	\$ 541,585.06

Summary of Expenditures
Area Transportation Trust Fund
March 2020

				CPG	CPG	FTA 5307	FTA 5307	FTA 5310	CMAQ			CLEAN	SPR	SPR	SPR	
	Description	Paid By	TCC	Federal	ODOT	Federal	Spfld	Federal	Air Quality	OPWC	WESTCO	OHIO	Federal	ODOT	LUC	TOTAL
SALARIES																
Transportation Study	02/24 - 03/08/20	# 18	3,551.61	4,331.02	541.38	872.98	109.12	0.00	134.30	225.92	677.76	141.20	1,703.21	212.90	212.90	12,714.30
Transportation Study	03/09 - 03/22/20	# 19	3,646.12	4,851.10	606.39	996.09	124.51	179.07	0.00	225.92	1,044.88	282.40	606.26	75.78	75.78	12,714.30
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			7,197.73	9,182.12	1,147.77	1,869.07	233.63	179.07	134.30	451.84	1,722.64	423.60	2,309.47	288.68	288.68	25,428.60
OFFICE SUPPLIES																
Garrigans	business card stock	261296	3.33					13.34								16.67
BEC	color copier toner	261297	354.00													354.00
OTHER EXPENSES																
PERS	Mar-20		3,560.02													3,560.02
Medicare	Mar-20		343.15													343.15
Superior Dental	Mar-20		72.88													72.88
Life Insurance	Mar-20		19.20													19.20
UMR Health Ins.	Mar-20		7,040.06													7,040.06
OPTA	conference registration	260054	1,850.00	@												1,850.00
Survey Monkey	renew data analysis plan	260056	36.00	288.00	36.00											360.00
ESRI	ArcGIS subscriptions	260058	160.00	1,280.00	160.00											1,600.00
Trophy Sports	print #211 magnets	260581	186.00					744.00								930.00
Crawford Murphy	Access Mgt study	260584	429.33	3,434.65	429.33											4,293.31
Glen Massie	mileage reimbursement	261036	6.95	3.19	0.40	3.19	0.40	24.62								38.76
MVRPC	print 2020 MV Bike maps	261037	156.25	1,250.00	156.25											1,562.50
Bellefontaine Exam.	RTIP newspaper ad	261298											25.72	3.22	3.22	32.16
Urbana Citizen	RTIP newspaper ad	261298											50.83	6.36	6.36	63.55
Scott Schmid	mileage & postage	261990	2.60										41.04	5.13	5.13	53.90
Louis Agresta	mileage reimbursement	261993	1.82	14.60	1.82						31.92		22.80	2.85	2.85	78.66
Regina Rollins	mileage reimbursement	261994	6.61	52.90	6.61											66.12
Catholic Social Serv.	1st Q mobility mgt. admin.	262162						6,598.33	1,649.58							8,247.91
CMG Ohio	renew Spfld News Sun	262397	239.88													239.88
			14,110.75	6,323.34	790.41	3.19	0.40	7,366.95	1,649.58	0.00	31.92	0.00	140.39	17.56	17.56	30,822.72
TOTAL AMOUNT SUBMITTED			21,311.81	15,505.46	1,938.18	1,872.26	234.03	7,559.36	1,783.88	451.84	1,754.56	423.60	2,449.86	306.24	306.24	56,251.32
@ Prior Approval																

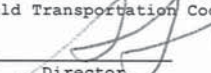
Approved May 08, 2020
Clark County - Springfield Transportation Coordinating Committee

Director

Summary of Expenditures
Area Transportation Trust Fund
February 2020

	Description	Paid By	TCC	CPG		FTA 5307		FTA 5310	CMAQ	OPWC	WESTCO	CLEAN	SPR	SPR	SPR	TOTAL
				Federal	ODOT	Federal	Spfld	Federal	Air Quality			OHIO	Federal	ODOT	LUC	
SALARIES																
Transportation Study	01/27 - 02/09/20	# 16	4,295.51	4,599.82	574.98	604.37	75.55	156.69	0.00	112.96	1,412.00	0.00	705.94	88.24	88.24	12,714.30
Transportation Study	02/10 - 02/23/20	# 17	5,392.00	4,050.71	506.34	951.32	118.92	44.77	44.77	225.92	790.72	84.72	403.30	50.41	50.41	12,714.31
			9,687.51	8,650.53	1,081.32	1,555.69	194.47	201.46	44.77	338.88	2,202.72	84.72	1,109.24	138.65	138.65	25,428.61
OFFICE SUPPLIES																
Garrigans	inkjet cartridges & misc.	257797	282.50													282.50
Garrigans	binders & misc.	258362	130.49													130.49
Garrigans	paper	258650	25.94													25.94
Garrigans	paper & holders	258651	103.47													103.47
Garrigans	11x17 laminate pouches	258652	39.59													39.59
Garrigans	8x11 laminate pouches	258692	46.99													46.99
Garrigans	return paper	258807	(17.99)													(17.99)
OTHER EXPENSES																
PERS	Feb-20		3,560.02													3,560.02
Medicare	Feb-20		348.73													348.73
Superior Dental	Feb-20		72.88													72.88
Life Insurance	Feb-20		19.20													19.20
UMR Health Ins.	Feb-20		7,040.06													7,040.06
EasyPermit Postage	BRM account & permit	255879	96.50	771.99	96.50											964.99
Dayton Chamber	Logistics conference	257799	14.00 @	112.00	14.00											140.00
Burgess & Niple	Task 3B Clark Co misc.	258348	252.37	2,018.97	252.37											2,523.71
Burgess & Niple	Task 3H Indian Lake	258350											6,574.30	821.79	821.79	8,217.88
Scott Schmid	mileage reimbursement	258653											33.74	4.22	4.22	42.18
Louis Agresta	mileage reimbursement	258654	3.31 @	26.44	3.31								13.68	1.71	1.71	50.16
Melanie Runkel	mileage reimbursement	258655											24.17	3.02	3.02	30.21
Glen Massie	mileage reimbursement	258657	10.72	3.19	0.40	24.17	3.02	25.99	3.19							70.68
Level 3			0.00													0.00
			11,417.79	2,932.59	366.58	24.17	3.02	25.99	3.19	0.00	0.00	0.00	6,645.90	830.74	830.74	23,691.69
TOTAL AMOUNT SUBMITTED			21,387.80	11,583.12	1,447.90	1,579.86	197.49	227.45	47.96	338.88	2,202.72	84.72	7,755.14	969.39	969.39	49,120.30
@ Prior Approval																

Approved March 13, 2020
Clark County - Springfield Transportation Coordinating Committee


Director

Memorandum

To: Transportation Coordinating Committee

From: Scott Schmid **Phone 937-521-2133**
Transportation Director **sschmid@clarkcountyohio.gov**

Re: Administrative Report

Date: May 1, 2020

The following are items for discussion and action during the May 8, 2020 Transportation Coordinating Committee meeting.

Subcommittee Appointments

There are two changes requested to standing advisory committee appointments:

Local Officials, Government, and Citizens Advisory Committee

- Replacing Daren Cotter with Tim Foley representing Townships
- Adding Elmer Beard representing citizens

The TCC is responsible for the appointment of individuals to the advisory committees per the current bylaws. Staff is requesting discussion and a voice vote to approve the requests above.

TCC Office Update

As of April 30, the Springview Government Center and the TCC Office remain closed to the public. Staff continues to work from home utilizing the TCC's flexible time policy.

2020 TCC Calendar Update

As a reminder, there is no June TCC meeting scheduled. The next TCC meeting will be held Friday July 10.

Memorandum

To: Transportation Coordinating Committee

From: Scott Schmid **Phone 937-521-2133**
Transportation Director **sschmid@clarkcountyohio.gov**

Re: Transportation Planning Report

Date: May 1, 2020

The following are items for discussion and action during the May 8, 2020 Transportation Coordinating Committee meeting.

FY2021 Planning Work Program

The Final FY2021 Planning Work Program has been completed and is available for review at: <http://www.clarktcc.com/planworkprog.htm>. Hard copies are also available by request.

Staff reviewed the draft document at the March 13 TCC meeting. Staff received no comments from the TCC, no comments from USDOT, and one minor comment from ODOT Central Office. The request was a reminder that the CMAQ PID's W/E 665/667) still needed a CMAQ Eligibility Determination. The CMAQ Eligibility Determination request was submitted on March 24 and approved by ODOT on March 25. The proposed budget remains as in the draft at \$1,275,170.50. An Executive Summary of the document has been attached to this memo for reference.

Staff requests discussion and adoption of the PWP via Resolution 2020-E by voice vote.

FY2021-2024 TIP

The FY2021-2024 Transportation Improvement Program has been completed and is available for review at: <http://www.clarktcc.com/transimprove.htm>. Hard copies are also available by request.

Public involvement was conducted online during the Statewide Public Involvement Period March 30 through April 10. No comments were received.

The draft document was updated to include the additional comment period, with detail added on page 6 and in Appendix B. An additional Appendix was also added at the end of the document to reflect the statewide grouped transit project list. There were no other material changes between the public comment draft and the final document.

Staff requests discussion and adoption of the TIP via Resolution 2020-F by voice vote.

Certification of the Planning Process

The TCC is required by Federal regulations to self-certify that we are conducting the transportation planning process in accordance with all applicable regulations. This process is required to be submitted to ODOT, FHWA, and FTA with the TIP. Resolution 2020-G contains ten different regulations contained within 23 CFR 450.336 that we must meet in order to satisfy these requirements.

Staff requests discussion and approval of Resolution 2020-G by voice vote.

Selma/Possum Intersection Improvements Feasibility Study

As part of the TCC's General Planning Services Task Order, Burgess and Niple was tasked with completing a conceptual alternative and cost estimate for improvements to the Selma Road and E. Possum Road intersection in Springfield Township. The task order was then modified to complete a Feasibility Study which meets the requirements of the ODOT's Project Development Process. The study evaluated three build alternatives which were compared across a number of different criteria. The study concludes with a recommendation to construct a roundabout at the intersection.

The full report and recommendations can be viewed on the TCC website at: http://www.clarktcc.com/reportslibrary_studies_projects.htm. Staff will review the report at the TCC meeting.

Because the analysis and Feasibility Study were completed using the task order contract, staff requests discussion and acceptance of the document via voice vote.

RESOLUTION 2020 – E

**OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION
COORDINATING COMMITTEE ACCEPTING THE FISCAL YEAR 2021
PLANNING WORK PROGRAM FOR THE CONTINUATION OF THE
URBAN TRANSPORTATION PLANNING PROCESS IN CLARK COUNTY**

WHEREAS, the Clark County-Springfield Transportation Coordinating Committee (CCSTCC) is designated as the Metropolitan Planning Organization (MPO) for the Springfield urbanized area in Clark County by the Governor of the State of Ohio, acting through the Ohio Department of Transportation (ODOT), and in cooperation with locally elected officials in the area pursuant to Agreement of Cooperation #32969 between ODOT and the Board of Commissioners of Clark County, Ohio; and

WHEREAS, CCSTCC has the authority and responsibility for the direction, coordination, and administration of the area-wide transportation planning process in accordance with 23 USC 134 and 49 USC 5303 and as described in the CCSTCC Prospectus dated February 2020; and

WHEREAS, the Planning Work Program establishes the methodologies and budget to implement the area-wide transportation planning process and program activities for the upcoming fiscal year; and

WHEREAS, the Planning Work Program is prepared in cooperation with local government, operators of publicly-owned transit and rail freight systems, the Ohio Department of Transportation and the U.S. Department of Transportation; and

WHEREAS, CCSTCC has reviewed the Fiscal Year 2021 Planning Work Program and budget and finds the prescribed elements to be consistent with the development and maintenance of a comprehensive Transportation Plan and short range programs for the Clark County-Springfield area.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee hereby accept the Fiscal Year 2021 Planning Work Program beginning July 1, 2020.

Johnathan Burr
Chairman

May 8, 2020

RESOLUTION 2020 – F

OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO ADOPT THE SFY2021-SFY2024 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Clark County-Springfield Transportation Coordinating Committee (CCSTCC) is designated the Metropolitan Planning Organization (MPO) for the Springfield urbanized area in Clark County by the Governor of the State of Ohio, acting through the Ohio Department of Transportation (ODOT), and in cooperation with locally elected officials in the area pursuant to Agreement of Cooperation #32969 between ODOT and the Board of Commissioners of Clark County, Ohio; and

WHEREAS, CCSTCC has prepared a biennial Transportation Improvement Program for State Fiscal Years 2021 through 2024 which includes all projects to be funded with Title 23 or Federal Transit Administration funds in Clark County; and

WHEREAS, the SFY2021-SFY2024 Transportation Improvement Program was developed consistent with the 2040 Long Range Transportation Plan; and

WHEREAS, the SFY2021-2024 Transportation Improvement Program is fiscally constrained; and

WHEREAS, CCSTCC, through its Public Participation Plan, and the Ohio Department of Transportation have afforded a reasonable opportunity for public comment on the SFY2021-SFY2024 Transportation Improvement Program; and

WHEREAS, the Miami Valley Regional Planning Commission (MVRPC) and CCSTCC have agreed that MVRPC shall serve as the lead agency in the Dayton-Springfield Air Quality Attainment/Maintenance Area for the purpose of air quality planning in cooperation with the Ohio Environmental Protection Agency, the Regional Air Pollution Control Agency, ODOT, and CCSTCC; and

WHEREAS, the conformity process completed for the planning area meets the Clean Air Act and Transportation Conformity rule requirements for the 1997 ozone standard; and

WHEREAS, the SFY2021-SFY2024 Transportation Improvement Program and 2040 Long Range Transportation Plan conformity determination is made consistent with the April 2012 U.S. EPA Transportation Conformity Regulations; and

WHEREAS, the SFY2021-SFY2024 Transportation Improvement Program will be effective concurrent with USDOT approval of the SFY2021-SFY2024 State Transportation Improvement Program.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee adopt the State Fiscal Year 2021-2024 Transportation Improvement Program and recommends that its members pursue the successful completion of the projects contained therein by local governments; and

BE IT FURTHER RESOLVED THAT, CCSTCC assures that the SFY2021-SFY2024 Transportation Improvement Program and 2040 Long Range Transportation Plan contain no goals, directives, recommendations, or projects which contradict any requirements or commitments of Ohio's State Implementation Plan.

Johnathan Burr
Chairman

May 8, 2020

RESOLUTION 2020 – G

OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO CERTIFY THE TRANSPORTATION PLANNING PROCESS

WHEREAS, the Clark County-Springfield Transportation Coordinating Committee (CCSTCC) is designated the Metropolitan Planning Organization (MPO) for the Springfield urbanized area in Clark County by the Governor of the State of Ohio, acting through the Ohio Department of Transportation (ODOT), and in cooperation with locally elected officials in the area pursuant to Agreement of Cooperation #32969 between ODOT and the Board of Commissioners of Clark County, Ohio; and

WHEREAS, the federal regulations pertaining to urban transportation planning, published as 23 CFR 450.334, require that CCSTCC and ODOT to certify that the transportation planning process is cooperatively conducted in conformance with the regulations; and

WHEREAS, the urban transportation planning process includes activities to support the development and implementation of a Transportation Plan, a Transportation Improvement Program and subsequent project development activities to the degree appropriate for the area; and

WHEREAS, the federal regulations published as 23 CFR 450.334 also require planning is being conducted in accordance with all applicable requirements of:

- I. 23 U.S.C 134 and 49 U.S.C. 5303 (Metropolitan Transportation Planning requirements);
- II. Sections 174 and 176(c) and (d) of the Clear Air Act, as Amended (42 U.S.C. 7504, 7506 (c) and (d) and 40 CFR part 93;
- III. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR part 21;
- IV. 49 U.S.C. 4332, prohibiting discrimination on the basis of race, color, creed, national origin, sex or age in employment or business opportunity;
- V. Section 1101(b) of the MAP-21 (Pub. L. 112-141) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in USDOT-funded projects;
- VI. 23 CFR part 230, regarding the implementation of the equal employment opportunity program on federal and federal-aid highway construction contracts;
- VII. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR parts 27,37 and 38;
- VIII. The Older Americans Act, as amended (42 U.S.C. 6101) prohibiting discrimination on the basis of age in programs or activities receiving federal financial assistance;
- IX. Section 324 of Title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
- X. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.

BE IT THEREFORE RESOLVED:

That the Clark County-Springfield Transportation Coordinating Committee certifies, in consideration of the requirements listed herein and to the agree appropriate for the size of the area and the complexity of its transportation problems, that the urban transportation planning process is being carried out in conformance with all the applicable federal requirements.

Johnathan Burr
Chairman

May 8, 2020